JUDICIAL AND PUBLIC PROTECTION COMMITTEE MEETING November 3, 2017

Call to order: Meeting was called to order by Chair, MaryAnn Miller, at 8:00 a.m.; a quorum was established with the following members present:

MaryAnn Miller Dan Hilbert Larry Bischoff Thomas NIckel Larry Schraufnagel

Also Present: James Mielke, County Administrator; Steven Bauer, Circuit Court Judge; Michelle Kenning, Chief Deputy Clerk of Courts; Kurt Klomberg, District Attorney; Bob Barrington, District Attorney Managing Attorney; Bernie Mueller, Child Support Agency; Dale Schmidt, Dodge County Sheriff; Scott Mittlestadt, Sheriff's Office; Kimberly Nass, Dodge County Corporation Counsel; Barb Brandt, Br. 4 Judicial Assistant.

Miller certifies compliance with the Open Meeting Law.

Approval of Agenda and Allow for Deviation: Motion made by Bischoff to approve Agenda and to allow for deviation; second by Hilbert. Motion carried.

Public Comment: None

Approval of Minutes: Motion by Nickel to approve Minutes of October 6, 2017; second by

Schraufnagel. Motion carried.

Communications: None

Announcements: None

Circuit Court/Judge's Report: No report

Clerk of Courts Report: No report

Child Support Report: No report

District Attorney Report: Bob reported that there were still some issues with Spillman in the initial testing between DAIT and the Sheriff's Office. They will be going live with the interface probably in a couple of weeks, and Bob explained that process. A memo will be sent to other agencies with the procedure, but the Sheriff's Office will be first to go live.

Other business: Kim Nass, Dodge County Corporation Counsel, advised that she was trying to get answers for questions brought up by the Committee at the previous meeting from the WCA attorney regarding a potential lawsuit against big pharma. Kurt made comments that DOJ attorneys were holding a round table discussion today and that he would ask what the AG's position is regarding a potential lawsuit. She explained that this matter will go before the

Executive Committee on Monday and if approved it will go before the County Board. She further explained that there will be costs associated with proceeding in this action. Motion to approve this resolution was made by Hilbert with a second by Schraufnagel. There was no further discussion. Motion carried.

Medical Examiner Report: No report

Sheriff Office Report: Sheriff Schmidt advised that Scott Mittlestadt (who is attending today's meeting) will be the new Chief Deputy in his office beginning January 4, 2018.

His office is hosting a round table with the staff from the Attorney General's Office today. Invitations had previously been sent out with requests for issues to be discussed.

Active recruitment is going out for Lt. Enright's position as he will be promoted to Captain as of January 4, 2018. He hopes to make a selection in a couple of weeks. Sheriff Schmidt also anticipates 4 or 5 additional openings by the end of the year. K9 Ziva will be retired because of Officer Fairman's resignation. He explained that because of her age, she would not be transferred to a new handler.

Spillman is just over a month away to going "live" on December 11. He reports that his office is still on target for that date, with training continuing for staff. They continue to address any problems or questions prior to the go live date.

8 to 10 cameras have been put in cars so far and all officers have been issued their body cameras.

In his calls for service report, Sheriff Schmidt advised the Committee that property damage crashes are up and there have been deaths from accidents in the last 4 months. His concern is to adequate staffing, and explained that the number of State Troopers in Dodge County has gone down considerably. Improper speed and failure to obey stop signs have contributed to the accidents.

Committee Member Reports: Chair Miller reported on the WCA meeting she attended. The speaker was Dean Stensberg, the Deputy Director of State Courts. This is the office that aids in the running of the courts in the State. He spoke regarding the duties and responsibilities of his office.

Maryann further informed the Committee of other topics and pending legislation that were presented at this meeting.

Informational Presentation: Sheriff Schmidt spoke today regarding "Problem Oriented Policing". He recently spoke on WBEV's Community Comment program concerning this and there would be an article published on this shortly. The first step is identifying the problems and then working on how to address them. Instead of just responding to a problem, this means anticipating the problems and working to keep a situation from materializing. It is making long term solutions for areas in the county that seem to have a high portion of law enforcement calls — and would include areas that have traffic problems. Training and education are areas that will be necessary in order to make changes in communities, along with needing the cooperation of other county agencies. There were questions and discussion among the Sheriff, Committee members and other attendees at this meeting.

Next Meeting: Friday, December 1, 2017 at 8:00 a.m. at the Dodge County Justice Facility.

Adjournment: Motion by Hilbert to adjourn meeting; second by Schraufnagel. Motion carried. Meeting adjourned at 8:45 a.m..

Disclaimer: The above minutes may be approved, amended or corrected at the next

committee meeting.

Schraufnagel, Secretary

Barbara N. Brandt, Recording Secretary